

# San Jose Arena Authority

## Regular Meeting of the Board of Directors

HP Pavilion at San Jose  
Frank Jirik Room  
525 W. Santa Clara Street  
San Jose, CA  
408-287-7070

October 22, 2008  
4:00 p.m.

### Agenda

#### Expected Board Attendees

Mark Burriss  
Kansen Chu  
Robert Coelho  
John Diquisto  
Joe Di Salvo  
Bill Ekern  
Art Heinrich  
Barbara Keegan  
Bob Leininger  
Tricia Lord

Kris McFarland  
Pierluigi Oliverio  
Dan Orloff  
Bruce Pinsky  
Ray Purpur  
Ed Shikada  
Jody Smith  
Sandra Soto  
John Veargason  
Rani Yadav-Ranjan

#### Staff

Chris Morrissey  
Linda Truelsen  
Patty Deignan (City Attorney)

#### Guests

Rich Sotelo (HP Pavilion Management)  
Lance Motch (San Jose Giants)  
Carrie Benjamin (San Jose Sports Authority)  
Patricia Ernstom (San Jose Sports Authority)

#### 1. Call to Order/Roll Call/Introductions

#### 2. General Business

- a. Accept Verbal Report on San Jose Sports Hall of Fame Program
- b. [Review and Approve September 2008 Meeting Minutes](#)

#### 3. Executive Director and Staff Reports

Executive Director:

- a. Accept Verbal Report on Arena Authority Operations and Oversight
- b. Accept Verbal Report on Arena Authority Administrative Issues

Administrative Assistant:

- a. Accept Verbal Report on Upcoming Pavilion Events
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose

**4. Committee Reports**

*Executive Committee/Organizational Oversight Committee (Chair: Purpur)*

- a. Accept Report on Board Member Committee Assignments and Committee Structure
- b. [Accept Report on Sunshine Reform Task Force](#)
- c. Accept Verbal Report on 10/21/08 Pavilion Press Event
- d. Accept Verbal Report on Planning for Arena Authority Annual Meeting

*Finance Committee (Chair: Coelho)*

- a. [Review and Approve Revised June and September 2008 Financial Statements](#)
- b. Accept Verbal Report on Status of Annual Financial Statements

*San Jose Sports Hall of Fame Committee (Chair: Leininger)*

- a. Accept Verbal Report on 2008 Sports Hall of Fame Program Activities

*Facilities Committee (Co-Chairs: Heinrich and Veargason)*

- a. Accept Verbal Report on Additional Capital Improvements for HP Pavilion at San Jose
- b. Accept Verbal Report on Issues Relating to Sharks Ice at San Jose Capital Budget
- c. Accept Verbal Report on FY 2009-10 Facilities Capital Budget Preparation

*San Jose Municipal Stadium (Co-Chairs: Veargason and Di Salvo)*

- a. Accept Verbal Report on Activities at San Jose Municipal Stadium

*Community Programs Committee (Chair: Lord)*

- a. [Review and Approve Additional Funding for City and Community Events Program](#)  
Applicant: San Jose Sports Hall of Fame

**5. Open Forum**

**6. Adjournment**

All public records relating to an open session on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office of the San Jose Arena Authority, HP Pavilion at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Linda Truelsen at 408-977-4780 or 408-977-4779 (TTY) or contact [linda@sjaa.com](mailto:linda@sjaa.com) as soon as possible but at least three business days before the meeting/event.